INDIANA EMERGENCY RESPONSE COMMISSION (IERC) MEETING

Indiana Government Center South 302 W. Washington Street Conference Room A Indianapolis, Indiana July 8, 2013 1:00 P.M.

WELCOME AND INTRODUCTION

Chairman Mike Garvey of the IERC welcomed everyone to the meeting and asked for a roll call.

ROLL CALL TO ORDER

Mike Garvey – IDHS Bruce Palin – IDEM

Sherman Greer – Local Government Gerri Husband –State Representative

James Pridgen – Industry representative Brian Lott – Local Government

Carlos Pettiford – State Representative

The following Commission members were absent:

Carol Shelby – Public Representative Dean Larson – Public Representative

Shawn French – Industry Representative

The following staff members were present:

John Steel – IDHS Laura Steadham – IDEM Mara Snyder – IDHS Ian Ewusi – IDHS/IDEM

The following members of the audience were present:

Jim Plum – Jefferson County Andrew Elsner - IDHS

Alison Karnes - IDHS

QUORUM

LEPC Coordinator indicated a quorum was present

CONSIDERATION OF THE MINUTES

A motion to approve and adopt the minutes from the May 13, 2013, meeting was made by Mr. Greer and seconded by Chief Lott. **MOTION CARRIED**

REPORT OF THE CHAIR

Chairman Garvey introduced Alison Karnes new legal counsel to IDHS.

COMMITTEE REPORTS

Communications Committee—Sherman Greer, Chair

Mr. Greer reported that the communications committee met earlier in the day and reviewed awards nominations for LEPCs and individuals that have supported the IERC.

Mr. Greer continued with the conference will be August 22, for Ian Ewusi's CAMEO class and August 23 for the IERC/LEPC Conference.

Policy/Technical Committee—James Pridgen/Dean Larson, Co-Chairs

Mr. Pridgen referred membership information to Mr. Ewusi's field report.

Training Committee—Brian Lott, Chair

Chief Lott had 1 request from a vendor wishing to be added to the training resource list;

• Captain Bret Hopkins Paragon Volunteer Fire Department Paragon, IN

Captain Hopkins has met the requirements of instructor II/III and could only teach hazardous materials awareness and operations. Chief Lott recommended approval on these grounds.

Motion made by Mr. Pridgen, second by Mr. Palin. MOTION CARRIED

Fiscal Committee—Bruce Palin, Chair

Mr. Palin the state fiscal year just closed out and did not have a yearend report at this time.

Motion made by Mr. Palin to accept these reports, second by Chief Lott, MOTION CARRIED

OLD BUSINESS

Ms. Snyder deferred discussing the draft MOU template. The commission needed to address on how this grant will be distributed. The State Budget Agency (SBA) only works on reimbursable grants not advanced grants.

It was determined to avoid any further delays that the commission moves forward as a reimbursable grant for the short term and see which would work best for awarding this grant.

NEW BUSINESS

No New Business

REPORT OF THE FIELD REPRESENTATIVE

Mr. Ewusi provided his updated report to the following;

- Attended 4 LEPC meetings in;
 - o Huntington, Monroe, Warren and Wells
- Specific issues addressed;
 - o Allen County on statutory language for LEPC proxies
 - o Elkhart County County auditor on LEPC expenses
 - o Hamilton/Hancock LEPC Compliance issues
 - o Jennings County submission of LEPC plan online
 - o Johnson County online reporting access and issues
 - Knox County facility compliance issues
 - o Monroe County Use of CAMEO data for Monroe and Owen County
 - o Parke County HMEP application and approval process
 - o Perry County Submission of 2013 plan online
- LEPC Guidance on membership and appointments
- Special project for Hancock County inquiry
- Updated LEPC Resource Guide
- Completed facility information data into excel format
- Worked with IDOR of 2013 funding release for LEPCs\Worked on guidance documents for SEA-255
- Worked with IDHS IT Programmers on updating LEPC reporting modules
- LEPC Status
- CAMEO Training
 - o IDEM Safety Refresher and White County
- Spill Reports
 - Cass and Lake Counties

MEMBERSHIP ROSTER APPROVALS

Mr. Ewusi reported that the following 8 counties had submitted new or updated rosters for approval:

Elkhart Hamilton Hendricks Johnson Marshall Monroe Pike Wells

Mr. Pridgen made a motion to approve the rosters and was seconded by Mr. Greer. MOTION CARRIED

Huntington County was tentatively approved with the stipulation that corrections are made to place members into proper categories within 30 days.

Motion made by Mr., Pridgen, second by Major Pettiford. MOTION CARRIED

LEPC COMMENTS

Jim Plum with the Jefferson County LEPC asked how the following years HMEP Grant will be utilized by IDHS, Ms. Husband responded that these funds will be used for training that will benefit LEPCs and first responders.

EPA COMMENTS

No Report

PUBLIC COMMENTS

No Report

NEXT MEETING

September 9, 2013, 1:00pm Indiana Government Center South Conference Room A

ADJOURNMENT

Meeting was adjourned at 3:00 P.M.

Michael S. Garvey, Chair